

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION
BOARD OF DIRECTORS
MARCH 6, 1989

Meeting called to order by Maurice Harvey.

Meeting with board, state engineer, and river commissioner concerning retirement, health & life insurance as authorized in the meeting of February 14, 1989 by motion.

Motion by Art Taylor Seconded by George Lindsay, that the Insurance for John and his wife be paid by Association funds as it was for the pasted commissioner, and that the insurance amount for his dependents be taken from the retirement amount, as agreed with John Swasey. Motion carried.

Motion by George Lindsay, seconded by Earl Wright, that \$269.00 be taken from equipment budget amount and that the budget be adjusted to redistribute the retirement as follows:

| | |
|---------------------------|-------------|
| Commissioner: | |
| Salary | 12,100.00 |
| Social Security | 910.00 |
| Retirement | 0.00 |
| Travel Expense | 4,500.00 |
| Contractual Services | 0.00 |
| Bonding Expense | 50.00 |
| Health & Life Insurance | 3,619.00 |
| Office & Supplies Expense | 0.00 |
| Secretarial Expense | 0.00 |
| Telephone Expense | 202.00 |
| Committee Expense | 500.00 |
| Annual Report | 170.00 |
| Equipment & Supplies | 331.00 |
| Miscellaneous Expense | 100.00 |
| | ----- |
| | \$22,482.00 |
| | ===== |

with the total remaining the same as originally approved. Motion carried.

Meeting adjourned.